

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

-----X  
:  
**In re** : **Chapter 11 Case No.**  
:  
**LEHMAN BROTHERS HOLDINGS INC., et al.,** : **08-13555 (SCC)**  
:  
**Debtors.** : **(Jointly Administered)**  
:  
: **Ref. Docket Nos. 58872, 59064,**  
: **59082-59084, 59088-59093, 59097-**  
: **59112, 59114-59116**  
-----X

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF NEW YORK    )

WING CHAN, being duly sworn, deposes and says:

1. I am employed as a Noticing Coordinator by Epiq Bankruptcy Solutions, LLC, located at 777 Third Avenue, New York, New York 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. On November 30, 2018, I caused to be served the “Notice: Filing of Transfer of Claim Pursuant to Federal Rule of Bankruptcy Procedure 3001(e)(2) or (4),” dated November 30, 2018, a sample of which is annexed hereto as Exhibit A, by causing true and correct copies to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit B.

3. All envelopes utilized in the service of the foregoing contained the following legend:  
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF  
ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT.”

/s/ Wing Chan

Wing Chan

Sworn to before me this  
5<sup>th</sup> day of December, 2018

/s/ Diane M. Streany

Notary Public, State of New York

No. 01ST5003825

Qualified in Westchester County

Commission Expires November 2, 2022

## **EXHIBIT A**

In re

LEHMAN BROTHERS HOLDINGS INC., et al.,

Debtors.

Chapter 11 Case No.

08-13555 (SCC)

(Jointly Administered)

**NOTICE: FILING OF TRANSFER OF CLAIM PURSUANT TO FEDERAL RULE OF  
BANKRUPTCY PROCEDURE 3001(e)(2) or (4)**

Note: For Purposes of this form, **transferor** refers to the claimant who is selling or otherwise assigning its claim. While **transferee** refers to the party who is purchasing or otherwise being assigned the claim.

To: BAR(23) MAILID \*\*\* 000130938271 \*\*\* LBH TRFNTC (ADDRESS2, ADRKEYID3) 32560



BANQUE J. SAFRA SARASIN MONACO SA  
KLESTADT WINTERS JURELLER  
SOUTHARD & STEVENS LLP  
ATTN: STEPHANIE SWEENEY  
200 WEST 41ST STREET, 17TH FLOOR  
NEW YORK, NY 10036

BANQUE J. SAFRA SARASIN MONACO SA  
F/K/A CREDIT SUISSE (MONACO) SAM  
15 BIS/17 AVENUE D'OSTANDE  
B.P. 155  
MC 98003 MONACO CEDEX  
FRANCE

Please note that your claim # 55817-38 in the above referenced case and in the amount of  
\$0.00 allowed at \$117,417.59 has been transferred (unless previously expunged by court order)

COMPANIE MONEGASQUE DE BANQUE  
TRANSFEROR: BANQUE J. SAFRA SARASIN MONACO SA  
23, AVENUE DE LA COSTA  
B.P. 149  
98007 MONACO CEDEX  
MONACO

No action is required if you do not object to the transfer of your claim. However **IF YOU OBJECT TO THE TRANSFER OF YOUR CLAIM, YOU MUST, WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, FILE A WRITTEN OBJECTION TO THE TRANSFER WITH:**

UNITED STATES BANKRUPTCY COURT  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408

Send a copy of your objection to the transferee. Refer to INTERNAL CONTROL NUMBER 59064 in your objection. If you file an objection, a hearing will be scheduled. **IF YOUR OBJECTION IS NOT TIMELY FILED, THE TRANSFEEE WILL BE SUBSTITUTED ON OUR RECORDS AS THE CLAIMANT.**

Date: 11/30/2018

Vito Genna, Clerk of Court

/s/ Betina Wheelon

EPIQ BANKRUPTCY SOLUTIONS, LLC

as claims agent for the debtor(s).

FOR EBS USE ONLY: This notice was mailed to the transferor, transferee, and debtor(s) counsel by first class mail, postage prepaid on November 30, 2018.

## **EXHIBIT B**

Claim Name	Address Information
APEL, FRANK	TRANSFEROR: CITIBANK PRIVATKUNDEN AG & CO. KGAA, TREITSCHKESTRASSE 15, 12163 BERLIN GERMANY
BANCA AKROS SPA	ATTN: MR. LUCA GANDOLFI, VIA EGINARDO, 29, 20149 MILAN ITALY
BANCA AKROS SPA	ATTN: MR. LUCA GANDOLFI, VIA EGINARDO, 29, 20149 MILAN ITALY
BANCA AKROS SPA	ATTN: MR. LUCA GANDOLFI, VIA EGINARDO, 29, 20149 MILAN ITALY
BANCA MONTE DEI PASCHI DI SIENA S.P.A.	ATTN: GIANLUCA SERRA, PIAZZA SALIMBENI, 3, SIENA 53100 ITALY
BANQUE J. SAFRA SARASIN MONACO SA	F/K/A CREDIT SUISSE (MONACO) SAM, 15 BIS/17 AVENUE D'OSTANDE, B.P. 155, MC 98003 MONACO CEDEX FRANCE
BANQUE J. SAFRA SARASIN MONACO SA	KLESTADT WINTERS JURELLER, SOUTHARD & STEVENS LLP, ATTN: STEPHANIE SWEENEY, 200 WEST 41ST STREET, 17TH FLOOR, NEW YORK, NY 10036
BBVA (SUIZA) S.A.	ATTN: INIGO BERASALUCE/DIRECTOR, ZELTWEG 63, ZURICH CH-8021 SWITZERLAND
BBVA (SUIZA) S.A.	BANCO BILBAO VIZCAYA ARGENTARIA, S.A., ATTN: ANA HIDALGO/ELENA PRIETO, LEGAL DEPARTMENT, PASEO DE LA CASTELLANA, 81 - 21ST FLOOR, MADRID 28046 SPAIN
BBVA (SUIZA) S.A.	ATTN: INIGO BERASALUCE/DIRECTOR, ZELTWEG 63, ZURICH CH-8021 SWITZERLAND
BBVA (SUIZA) S.A.	BANCO BILBAO VIZCAYA ARGENTARIA, S.A., ATTN: ANA HIDALGO/ELENA PRIETO, LEGAL DEPARTMENT, PASEO DE LA CASTELLANA, 81 - 21ST FLOOR, MADRID 28046 SPAIN
BBVA (SUIZA) S.A.	ATTN: INIGO BERASALUCE / DIRECTOR, ZELTWEG 63, ZURICH CH-8021 SWITZERLAND
BBVA (SUIZA) S.A.	BANCO BILBAO VIZCAYA ARGENTARIAS, S.A., ATTN: ANA HIDALGO/ ELENA PRIETO, PASEO DE LA CASELLANA, 81 - FLOOR 21, MADRID 28046 SPAIN
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: ANDREW A. BERNSTEIN, ESQ., 12, RUE DE TILSITT, PARIS 75008 FRANCE
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: SETH GROSSHANDLER, ESQ., ONE LIBERTY PLAZA, NEW YORK, NY 10006
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: ANDREW A. BERNSTEIN, ESQ., 12, RUE DE TILSITT, PARIS 75008 FRANCE
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: SETH GROSSHANDLER, ESQ., ONE LIBERTY PLAZA, NEW YORK, NY 10006
BBVA (SUIZA) S.A.	CLEARY GOTTLIEB STEEN & HAMILTON LLP, ATTN: ANDREW A. BERNSTEIN, ESQ., 12, RU DE TILSITT, PARIS 75008 FRANCE
BBVA SPAIN	TRANSFEROR: BBVA (SUIZA) S.A., ATTN: TOMAS GONZALEZ VALVERDE, PASEO DE LA CASTELLANA, 81, 28046 MADRID SPAIN
BBVA SPAIN	TRANSFEROR: BBVA (SUIZA) S.A., ATTN: TOMAS GONZALEZ VALVERDE, PASEO DE LA CASTELLANA, 81, 28046 MADRID SPAIN
BBVA SPAIN	TRANSFEROR: BBVA (SUIZA) S.A., ATTN: TOMAS GONZALEZ VALVERDE, PASEO DE LA CASTELLANA, 81, 28046 MADRID SPAIN
BPER BANCA S.P.A.	TRANSFEROR: CREDITO VALTELLINESE S.C., ATTN: PAOLO MAZZA, VIA SAN CARLO 8/20, 41121 MODENA ITALY
CASSA CENTRALE BANCA CREDITO COOPERATIVO DEL NORD EST S.P.A.	TRANSFEROR: ICCREA BANCA S.P.A., ATTN: MARCO MOSCON, VIA G. SEGANTINI, 5, 38122 TRENTO ITALY
CASSA CENTRALE BANCA CREDITO COOPERATIVO DEL NORD EST S.P.A.	TRANSFEROR: ICCREA BANCA S.P.A., ATTN: MARCO MOSCON, VIA G. SEGANTINI, 5, 38122 TRENTO ITALY
CASSA CENTRALE BANCA CREDITO COOPERATIVO DEL NORD EST S.P.A.	TRANSFEROR: ICCREA BANCA S.P.A., ATTN: MARCO MOSCON, VIA G. SEGANTINI, 5, 38122 TRENTO ITALY
CASSA CENTRALE BANCA CREDITO COOPERATIVO DEL NORD EST S.P.A.	TRANSFEROR: ICCREA BANCA S.P.A., ATTN: MARCO MOSCON, VIA G. SEGANTINI, 5, 38122 TRENTO ITALY
CASSA CENTRALE BANCA CREDITO COOPERATIVO DEL NORD EST S.P.A.	TRANSFEROR: ICCREA BANCA S.P.A., ATTN: MARCO MOSCON, VIA G. SEGANTINI, 5, 38122 TRENTO ITALY
CASSA LOMBARDA SPA	TRANSFEROR: BANCA AKROS SPA, ATTN: STEFANO BARCELLA, VIA MANZONI 12, MILANO 20121 ITALY
CITIBANK PRIVATKUNDEN AG & CO. KGAA	C/O TARGOBANK AG & CO, KGAA, ATTN: LEGAL DEPARTMENT/RECHTSABTEILUNG, KASERNENSTRASSE 10, 40213 DUESSELDORF GERMANY
CITIBANK PRIVATKUNDEN AG & CO. KGAA	PAUL,WEISS,RIFKIND,WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064

Claim Name	Address Information
CITIBANK PRIVATKUNDEN AG & CO. KGAA	C/O TARGOBANK AG & CO, KGAA, ATTN: LEGAL DEPARTMENT/RECHTSABTEILUNG, KASERNENSTRASSE 10, 40213 DUESSELDORF GERMANY
CITIBANK PRIVATKUNDEN AG & CO. KGAA	PAUL,WEISS,RIFKIND,WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
CITIBANK PRIVATKUNDEN AG & CO. KGAA	C/O TARGOBANK AG & CO, KGAA, ATTN: LEGAL DEPARTMENT/RECHTSABTEILUNG, KASERNENSTRASSE 10, 40213 DUESSELDORF GERMANY
CITIBANK PRIVATKUNDEN AG & CO. KGAA	PAUL,WEISS,RIFKIND,WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
CITIBANK PRIVATKUNDEN AG & CO. KGAA	C/O TARGOBANK AG & CO, KGAA, ATTN: LEGAL DEPARTMENT/RECHTSABTEILUNG, KASERNENSTRASSE 10, 40213 DUESSELDORF GERMANY
CITIBANK PRIVATKUNDEN AG & CO. KGAA	PAUL,WEISS,RIFKIND,WHARTON & GARRISON LLP, ATTN: DOUGLAS R. DAVIS, 1285 AVENUE OF THE AMERICAS, NEW YORK, NY 10019-6064
COMPANIE MONEGASQUE DE BANQUE	TRANSFEROR: BANQUE J. SAFRA SARASIN MONACO SA, 23, AVENUE DE LA COSTA, B.P. 149, 98007 MONACO CEDEX MONACO
CREDIT AGRICOLE CARIPARMA SPA	TRANSFEROR: CREDITO VALTELLINESE S.C., SERVIZIO CONSULENZA ALLA RETE, VIA LA SPEZIA 138/A, 43126 PARMA ITALY
CREDITO EMILIANO S.P.A.	TRANSFEROR: BANCA MONTE DEI PASCHI DI SIENA S.P.A., ATTN: EFISIO BERTRAND, VIA EMILIA S. PIETRO 4, 42121 REGGIO EMILIA ITALY
CREDITO EMILIANO S.P.A.	ATTN: MR. LUCA MARIANI & EFISIO BERTRAND, VIA EMILIA S. PIETRO, 4, REGGIO EMILIA 42100 ITALY
CREDITO EMILIANO S.P.A.	ATTN: EFISIO BERTRAND, VIA EMILIA SAN PIETRO, N. 4, REGGIO EMILIA 42121 ITALY
CREDITO EMILIANO S.P.A.	TRANSFEROR: UBI BANCA S.P.A., ATTN: STEFANIA CATELLANI, VIA GANDHI 2/C, 42123 REGGIO EMILIA ITALY
CREDITO EMILIANO S.P.A.	TRANSFEROR: UBI BANCA S.P.A., ATTN: EFISIO BERTRAND, VIA EMILIA S. PIETRO 4, 42121 REGGIO EMILIA ITALY
CREDITO EMILIANO S.P.A.	TRANSFEROR: UNIONE DI BANCHE ITALIANE SPA, ATTN: EFISIO BERTRAND, VIA EMILIA S. PIETRO 4, 42121 REGGIO EMILIA ITALY
CREDITO VALTELLINESE S.C.	ATTENTION: CINZIA GERNA, PIAZZA QUADRIVIO, 8, SONDRIO 23100 ITALY
CREDITO VALTELLINESE S.C.	ATTENTION: CINZIA GERNA, PIAZZA QUADRIVIO, 8, SONDRIO 23100 ITALY
DEUTSCHE BANK S.P.A.	ATTN: MR. ANDREA MOIOLI, PIAZZA DEL CALENDARIO, 3, MILANO 20126 ITALY
DULARAMANI, SUNDER	TRANSFEROR: VISION PLUS LIMITED, 10/FL. FLAT F CAINE MANSION, 88 CAINE ROAD, HONG KONG HONG KONG
DULARAMANI, SUNDER	TRANSFEROR: VISION PLUS LIMITED, 10/FL. FLAT F CAINE MANSION, 88 CAINE ROAD, HONG KONG HONG KONG
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
ICCREA BANCA S.P.A.	ORRICK, HERRINGTON & SUTCLIFFE LLP, ATTN: ALYSSA D. ENGLUND, ESQ., 666 FIFTH AVENUE, NEW YORK, NY 10103
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
ICCREA BANCA S.P.A.	ORRICK, HERRINGTON & SUTCLIFFE LLP, ATTN: ALYSSA D. ENGLUND, ESQ., 666 FIFTH AVENUE, NEW YORK, NY 10103
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
ICCREA BANCA S.P.A.	ORRICK, HERRINGTON & SUTCLIFFE LLP, ATTN: ALYSSA D. ENGLUND, ESQ., 666 FIFTH AVENUE, NEW YORK, NY 10103
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
ICCREA BANCA S.P.A.	ORRICK, HERRINGTON & SUTCLIFFE LLP, ATTN: ALYSSA D. ENGLUND, ESQ., 666 FIFTH AVENUE, NEW YORK, NY 10103
ICCREA BANCA S.P.A.	ATTN: C.A. LEGAL DEPARTMENT, ANTONIO TORRE & CLAUDIA PRIVITERA, VIA LUCREZIA ROMANA 41/47, ROMA 00178 ITALY
ICCREA BANCA S.P.A.	ORRICK, HERRINGTON & SUTCLIFFE LLP, ATTN: ALYSSA D. ENGLUND, ESQ., 666 FIFTH AVENUE, NEW YORK, NY 10103

06/18 Enter  
**SERVICE LIST**  
Pg 8 of 10

Claim Name	Address Information
ICCREA BANCA S.P.A.	AVENUE, NEW YORK, NY 10103
KLEIN, DORIS	TRANSFEROR: CITIBANK PRIVATKUNDEN AG & CO. KGAA, AUF DER EGGE 35, 42555 VELBERT GERMANY
LUDWIG, SILVIA	TRANSFEROR: CITIBANK PRIVATKUNDEN AG & CO. KGAA, HERMANN-LONS-STR. 4, 52249 ESCHWEILER GERMANY
MEDIOBANCA S.P.A.	TRANSFEROR: CREDITO EMILIANO S.P.A., ATTN: GABRIELE LANZI, VIA FILODRAMMATICI, N. 3, 20121 MILANO ITALY
MEDIOBANCA S.P.A.	TRANSFEROR: DEUTSCHE BANK S.P.A., ATTN: GABRIELE LANZI / ALESSANDRO ONGARI, VIA FILODRAMMATICI, 3, 20121 MILANO ITALY
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC MASTER FUND 1.5 LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
MERRILL,LYNCH,PIERCE,FENNER & SMITH INC.	TRANSFEROR: TACONIC OPPORTUNITY MASTER FUND LP, ATTN: MEREDITH R. SMITH, 214 NORTH TRYON STREET, 15TH FLOOR, CHARLOTTE, NC 28255
NISHAL HLGS LTD	5TH FL, CAR PO COMMERCIAL BLDG, RM 501, 18-20 LYNDHURST TERRACE, CENTRAL HONG KONG
NISHAL HLGS LTD	ATTN: GUL MIRPURI, 26 FL, SUITE F, ESTORIL COURT, BLOCK 3, 55 GARDEN ROAD, HONG KONG HONG KONG
NORONHA GARCIA, FABRICIO	TRANSFEROR: RIPWAVE LIMITED, 4475 NAUTILUS DRIVE, MIAMI BEACH, FL 33140
RIPWAVE LIMITED	C/O FABRICIO GARCIA, 4475 NAUTILUS DRIVE, MIAMI BEACH, FL 33140
SCHUTT, SUSANNE	TRANSFEROR: CITIBANK PRIVATKUNDEN AG & CO. KGAA, FRAMHEINSTR. 20, 22083 HAMBURG GERMANY



Claim Name	Address Information
ST. GALLER KANTONALBANK	TRANSFEROR: UBS AG, ATTN: ANINA ZURCHER / SFCA, ST. LEONHARDSTRASSE 25, 9001 ST. GALLEN SWITZERLAND
STONEHILL INSTITUTIONAL PARTNERS, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., 885 THIRD AVENUE, 30TH FLOOR, NEW YORK, NY 10022
STONEHILL INSTITUTIONAL PARTNERS, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., 885 THIRD AVENUE, 30TH FLOOR, NEW YORK, NY 10022
STONEHILL MASTER FUND LTD.	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O STONEHILL CAPITAL MGMT - OPS DEPARTMENT, 885 THIRD AVENUE, 30TH FLOOR, NEW YORK, NY 10022
STONEHILL MASTER FUND LTD.	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O STONEHILL CAPITAL MGMT - OPS DEPARTMENT, 885 THIRD AVENUE, 30TH FLOOR, NEW YORK, NY 10022
TACONIC MASTER FUND 1.5 LP	TRANSFEROR: TACONIC CAPITAL PARTNERS 1.5 L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC MASTER FUND 1.5 LP	TRANSFEROR: TACONIC CAPITAL PARTNERS 1.5 L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC MASTER FUND 1.5 LP	TRANSFEROR: TACONIC CAPITAL PARTNERS 1.5 L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC MASTER FUND 1.5 LP	TRANSFEROR: TACONIC CAPITAL PARTNERS 1.5 L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC OPPORTUNITY MASTER FUND LP	TRANSFEROR: TACONIC OPPORTUNITY FUND, L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC OPPORTUNITY MASTER FUND LP	TRANSFEROR: TACONIC OPPORTUNITY FUND, L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC OPPORTUNITY MASTER FUND LP	TRANSFEROR: TACONIC OPPORTUNITY FUND, L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TACONIC OPPORTUNITY MASTER FUND LP	TRANSFEROR: TACONIC OPPORTUNITY FUND, L.P., C/O TACONIC CAPITAL ADVISORS LP, MICHAEL ZACZYK, 280 PARK AVENUE, 5TH FLOOR, NEW YORK, NY 10017
TIRATHDAS MIRPURI, GUL	TRANSFEROR: NISHAL HLGS LTD, 26/FL., UNIT F, ESTORIL COURT, BLOCK 3, 55 MID-LEVELS, HONG KONG HONG KONG
UBI BANCA S.P.A.	TRANSFEROR: BANCA DELLE MARCHE S.P.A., ATTN: NICOLETTA RAVASIO / SILVANA PISANI, PIAZZA VITTORIO VENETO N. 8, 24122 BERGAMO ITALY
UBI BANCA S.P.A.	TRANSFEROR: BANCA DELLE MARCHE S.P.A., ATTN: NICOLETTA RAVASIO / SILVANA PISANI, PIAZZA VITTORIO VENETO N. 8, 24122 BERGAMO ITALY
UBS AG	BAHNHOFSTR. 45, ATTN: HUGO KOLLER, ZURICH 8001 SWITZERLAND
UBS AG	ATTN: HUGO KOLLER, QO9C/O5GC, P.O. BOX, ZURICH 8098 SWITZERLAND
UNIONE DI BANCHE ITALIANE SPA	TRANSFEROR: BANCA POPOLARE DI MILANO S.C.P.A., ATTENTION: LUCA BONZANINI, AREA AFFARI LEGALI E CONTENZIOSO, PIAZZA V. VENETO N. 8, BERGAMO 24121 ITALY
VISION PLUS LIMITED	10/FL, FLAT F, CAINE MANSION, 88 CAINE ROAD, CENTRAL HONG KONG
VISION PLUS LIMITED	10/FL, FLAT F, CAINE MANSION, 88 CAINE ROAD, CENTRAL HONG KONG
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017
WHITEFORT CAPITAL MASTER FUND, LP	TRANSFEROR: MERRILL,LYNCH,PIERCE,FENNER & SMITH INC., C/O WHITEFORT CAP. MGMT/ATT D SALANIC, 780 THIRD AVENUE, 26TH FLOOR, NEW YORK, NY 10017

---

**Claim Name****Address Information**

---

<b>Total Creditor Count 113</b>
---------------------------------